

**Vermontville Village
Council Meeting Agenda
Village Office
June 14, 2018**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – May 10, 2018 & April 17, 2018 Closed Meeting Minutes
- B. Bills for Approval – May 11, 2018 to June 14, 2018
- C. Revenue and Expenditure Report for the Five Months Ended May 31, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - a. Walker Fluke & Sheldon (Kathy Sheldon) Audit results
 - B. Water & Sewer
 - C. Grants
 - D. Ordinance
 - a. Recommendation: The Ordinance Committee is asking that the Council approve a hardship clause that allows people to apply for an extension for ordinance violations. The committee recommends the following guidelines be put into place for process of current policy/procedures.
 - E. Streets/Drains/Sidewalks
 - F. Fire

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- G. Buildings & Grounds
- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
 - a. New Committee to interview Engineering Firms
- X. Old Business
 - a. Vermontville U.M.C.
- XI. New Business
 - a. Recommendation to approve Metro Act Right of Way Permit Extension to Michigan Bell Telephone Co. (AT&T) til December 31, 2023.
- XII. Public Comment
- XIII. Adjournment